June 29, 2020 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 29, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 22, 2020.

The Board met with custodian Randy Norman, who informed them that the courthouse had passed the annual boiler inspection and also that he had removed a dead Ash tree from the Courtyard.

The Board met with Engineer Ryan Schock, who reported on general road maintenance, consisting of mowing, blading and rock hauling.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve

the "opt-out" selection from Wellmark which would temporarily extend certain timeframes for employee benefit plans, impacted by the COVID-19 outbreak.

The Board discussed a resolution regarding a personnel action request for payroll. No action was taken.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve

the appointments of Compensation Board representatives, John Silko, Dave Yahnke, John Mayberry,

and Marcella Thompson, as representatives for County Attorney, County Recorder, County Sheriff

and County Treasurer, respectively.

The Board met with Chief Deputy Josh Sinnott and Assistant County Attorney Ashley Walkup for discussion concerning Resolution 5-3-99, regarding employee training cost reimbursement

and possible contract regarding same. No action was taken.

All Board members reported on committee meetings attended.

At 1:30 p.m. the Board met, via an internet "Zoom" connection, with Architect Michael
Nolan from Horizon Architecture, and others from the Davis County Historic Preservation
Commission, to discuss plans to upgrade the accessibility of the Courthouse. Discussion was
held regarding the overall concept for renovations and the forward movement of the project.

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Al	an Yahnke moved to	adjourn; Matt Grei	ner seconded; carried unanimou	sly.
ATTEST:	DAVIS COUNTY	AUDITOR AND		
	COMMISSIONER	OF ELECTIONS		